

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133485

FILED  
Feb 27, 2010  
Secretary of State

**Entity Name:** THEO INVESTMENT COMPANY, INC.

**Current Principal Place of Business:**

9576 A SW 89TH CT RD  
OCALA, FL 34481 US

**New Principal Place of Business:**

**Current Mailing Address:**

9576 A SW 89TH CT RD  
OCALA, FL 34481 US

**New Mailing Address:**

**FEI Number:** 59-0860238

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSTANTINE, GREGORY JR  
9576 A SW 89TH COURT ROAD  
OCALA, FL 34481 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** S  
**Name:** CONSTANTINE, BARBARA  
**Address:** 9576 A S.W. 89TH COURT ROAD  
**City-St-Zip:** Ocala, FL 34481

**Title:** TD  
**Name:** HARROLD, CAROL  
**Address:** 248 GRANT ST  
**City-St-Zip:** SEWICKLEY, PA 15143

**Title:** VD  
**Name:** CONSTANTINE, KENNETH B  
**Address:** 118 LAKEVIEW DRIVE  
**City-St-Zip:** HARTFORD CITY, IN 47348

**Title:** PD  
**Name:** CONSTANTINE, GREGORY JR.  
**Address:** 9576 -A SW 89TH COURT ROAD  
**City-St-Zip:** Ocala, FL 34481

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** GREGORY CONSTANTINE JR.

PD

02/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date